

# SENATE MOTION

**MADAM PRESIDENT:**

**I move** that Senate Bill 22 be amended to read as follows:

- 1 Page 1, line 3, after "compensation" insert "(a)".
  - 2 Page 1, line 4, before "section" insert "**subsection (b) and**".
  - 3 Page 1, between lines 15 and 16, begin a new paragraph and insert:
  - 4 "**(b) At any time after all directors have been elected to the**
  - 5 **board, the directors may receive an increase in compensation to a**
  - 6 **reasonable amount that has been:**
  - 7 (1) approved by a majority vote of the board of directors; and
  - 8 (2) authorized by a court order.
  - 9 (c) In addition to compensation authorized under subsection (b),
  - 10 the directors shall be reimbursed for actual expenses, including
  - 11 traveling expenses at a rate equal to the rate paid to state officers
  - 12 and employees as provided in the state policies and procedures
  - 13 established by the Indiana department of administration and
  - 14 approved by the budget agency. Claims for expense reimbursement
  - 15 must be accompanied by an itemized written statement approved
  - 16 by a recorded motion of the board of directors."
- (Reference is to SB 22 as printed January 25, 2012.)

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Senator STEELE